

# TALLMAN GULCH METROPOLITAN DISTRICT

## SPECIAL MEETING AGENDA & NOTICE

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Aaron A Dennis	President	May 2029
Gregory A Brownell	Secretary	May 2029
Jenine D Dennis	Treasurer	May 2027
Tim Craft	Director	May 2027
Randy Roberts	Director	May 2027

**DATE: Tuesday, November 18, 2025**

**TIME: 1:00 p.m.**

**ZOOM:**

<https://us06web.zoom.us/j/88282561579?pwd=4P7M1qBsgjCGneYh0NFbolr3EDVFxv.1>

Meeting ID: 882 8256 1579

Passcode: 457715

One tap mobile

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+17193594580,,88282561579# US

**ADMINISTRATIVE ITEMS:**

- a. Call to Order and Declaration of Quorum
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approve Agenda
- d. Review and Consider Approval of July 28, 2025, Meeting Minutes (enclosure)

**PUBLIC COMMENT: (3-minutes time limit per speaker)**

**FINANCIAL ITEMS:**

- a. Review, Ratify and Consider Approval of Claims (enclosure)
- b. Review Financial Statements Dated October 31, 2025 (enclosure)
- c. 2025 Amended Budget (if necessary)
  1. Review 2025 Amended Budget (enclosure)
  2. Public Hearing re 2025 Amended Budget (enclosure)
  3. Resolution Adopting 2025 Amended Budget (enclosure)
- d. 2026 Budget
  1. Review 2026 Budget (enclosure)
  2. Public Hearing re 2026 Budget
  3. Resolution Adopting 2026 Budget, Appropriating Funds, and Setting the Mill Levy

**MANAGEMENT ITEMS:**

- a. Consider Approval of 2026 Annual Administrative Resolution (enclosure)

**LEGAL ITEMS:**

- a. Discuss Legal Items for 2026
  1. Road Ownership and Access Gates

2. Open Space Maintenance
3. Service Plan Amendment
4. Cost Certification Status and Review
5. Other

DIRECTOR ITEMS:

OTHER BUSINESS:

ADJOURNMENT: